

**Board and Commission Nominations and Waivers
September 1, 2016**

Nominations

Board/Nominee

Nominated by

Commission on Seniors
Emily De Maria Nicola

Mayor Adler

Commission on Veterans Affairs
Ramiro Hinojosa

Mayor Adler

Downtown Commission
Tracy Witte

Council Member Houston

Bond Election Advisory Task Force
Tom Nuckols

Planning Commission Rep.

Intergovernmental Bodies

Travis Central Appraisal District Board of Directors
Approve Resolution No. 20160901-026 reappointing Blanca Zamora-Garcia and Kristoffer Lands to the Travis Central Appraisal District Board of Directors.

Austin Travis County EMS Advisory Board
Tracy Dalbosco

Mayor Adler

Housing Authority of the City of Austin
Charles Bailey

Mayor Adler

Carl Richie, Jr

Mayor Adler

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Brian Parker on the Water and Wastewater Commission. The waiver includes absences through today's date.

Approval of Universal Changes to Bylaws for the following Boards:

There are no bylaws at this time

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. The City Council finds that:

- a. Resolution No. 20141120-081 shows that Blanca Zamora-Garcia was appointed to the Travis Central Appraisal District Board of Directors for the two-term that ended December 31, 2015.
- b. While no appointment has been made to date for the two-year term that ends on December 31, 2017, Ms. Zamora-Garcia has been serving in that capacity and it is the intent of council that she continue to serve for the remainder of the term that ends December 31, 2017.

2. The City Council finds that:

- a. The minutes for the November 21, 2013, council meeting show that Kristoffer Lands was the council's joint appointee, with the Austin Independent School District Board of Trustees, to the Travis Central Appraisal District Board of Directors for the two-year term that ended December 31, 2015.
- b. While no appointment has been made by council to date for the two-year joint-appointment that ends on December 31, 2017, Mr. Lands was appointed to that position by the Austin Independent School District Board of Trustees, Mr. Lands has been serving in the capacity of the joint appointee, and it is the

intent of council that he continue serve in that capacity for the remainder of the term that ends December 31, 2017.

3. Council appoints Blanca Zamora-Garcia to the Travis Central Appraisal District Board of Directors for the term that ends December 31, 2017, and ratifies her service to date in that capacity.
4. Council appoints Kristoffer Lands to the Travis Central Appraisal District Board of Directors as its joint appointee with the Austin Independent School District Board of Trustees for the term that ends December 31, 2017, and ratifies his service to date in that capacity.

ADOPTED: _____, 2016

ATTEST: _____

Jannette S. Goodall
City Clerk